

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **FXR MODULATORS** the specification of which _____ is attached hereto or _____ was filed on _____ as Application No. _____ and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Joseph R. Snyder, Reg. No. 39,381
Eugenia Garrett-Wackowski, Reg. No. 37,330

Send Correspondence to: Joseph R. Snyder TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Joseph R. Snyder Reg. No.: 39,381 Telephone: 925-472-5000
---	---

Full Name of Inventor 1:	Last Name: HOUZE	First Name: JONATHAN	Middle Name or Initial:	
Residence & Citizenship:	City: San Mateo	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 2383 Ticonderoga Dr.	City: San Mateo	State/Country: California	Postal Code: 94402
Full Name of Inventor 2:	Last Name: MCKENDRY	First Name: SHARON	Middle Name or Initial:	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: United Kingdom	
Post Office Address:	Post Office Address: 231 30th Street	City: San Francisco	State/Country: California	Postal Code: 94131

Full Name of Inventor 3:	Last Name: GERGELY	First Name: JOSHUA	Middle Name or Initial: P.	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 650 Guerrero Street	City: San Francisco	State/Country: California	Postal Code: 94110
Full Name of Inventor 4:	Last Name: XIA	First Name: YI	Middle Name or Initial:	
Residence & Citizenship:	City: South San Francisco	State/Foreign Country: California	Country of Citizenship: China	
Post Office Address:	Post Office Address: 1631 Marcie Circle	City: South San Francisco	State/Country: California	Postal Code: 94080
Full Name of Inventor 5:	Last Name: SHAN	First Name: BEI	Middle Name or Initial:	
Residence & Citizenship:	City: Redwood City	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 349 Quay Lane	City: Redwood City	State/Country: California	Postal Code: 94065
Full Name of Inventor 6:	Last Name: KAYSER	First Name: FRANK	Middle Name or Initial:	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: Germany	
Post Office Address:	Post Office Address: 4150 17th Street, #25	City: San Francisco	State/Country: California	Postal Code: 94114

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 Jonathan Houze	Signature of Inventor 2 Sharon McKendry	Signature of Inventor 3 Joshua P. Gergely
Date	Date	Date
Signature of Inventor 4 Yi Xia	Signature of Inventor 5 Bei Shan	Signature of Inventor 6 Frank Kayser
Date	Date	Date